

June 27, 2001

TO: Members of the MAG Air Quality Technical Advisory Committee

FROM: Stephen S. Cleveland, Goodyear City Manager, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, July 5, 2001 - 1:30 p.m.
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

TENTATIVE AGENDA

<u>TENTATIVE AGENDA</u>		<u>COMMITTEE ACTION REQUESTED</u>
1.	<u>Call to Order</u>	
2.	<u>Approval of the May 31, 2001 Meeting Minutes</u>	2. Review and approve the May 31, 2001 meeting minutes.
3.	<u>Draft 2001 Conformity Analysis</u> In accordance with the Clean Air Act, conformity is designed to ensure that transportation activities do not contribute to air quality violations. A Draft 2001 Conformity Analysis for the Draft FY 2002-2006 MAG Transportation Improvement Program (TIP) and Draft	3. For information, discussion and recommendation to approve the Draft 2001 Conformity Analysis for the Draft FY 2002-2006 MAG Transportation Improvement Program and Draft MAG Long Range Transportation Plan Summary and 2001 Update.

MAG Long Range Transportation Plan Summary and 2001 Update has been prepared. The analysis indicates that the Draft TIP and Long Range Transportation Plan meet the requirements of the federal conformity rule and are in conformance with the applicable air quality plans.

An open house and public hearing will be conducted on July 3, 2001. The comments received and responses will be discussed with the Committee. Following the consideration of public comments, the Committee will be requested to make a recommendation on the Draft 2001 Conformity Analysis to the MAG Management Committee. Please refer to the enclosed material.

4. Draft Revised Methodology for Evaluating Congestion Mitigation and Air Quality Improvement Projects

In accordance with federal guidance, the Maricopa Association of Governments is distributing the revised methodology for evaluating Congestion Mitigation and Air Quality Improvement Projects for review and comment. The methodology has been revised to reflect comments received from the MAG modal and technical committees and other agencies in July 2000.

It is anticipated that the methodology will be used to evaluate proposed projects during the development of the FY 2003-2007 MAG Transportation Improvement Program. Comments on the methodology are requested by August 10, 2001. Please refer to the enclosed material.

5. Agricultural Best Management Practices

On June 22, 2001, the Environmental Protection Agency signed a notice

4. For information and discussion.

5. For information and discussion.

proposing approval of the general permit rule for Agricultural Best Management Practices as a Reasonably Available Control Measure. The use of Agricultural Best Management Practices is an important measure in the Revised MAG 1999 Serious Area Particulate Plan for PM-10.

In addition, a Guide to Agricultural PM-10 Best Management Practices has been prepared to provide assistance in effectively implementing the practices. Please refer to the enclosed information.

6. Call to the Public

An opportunity will be provided to members of the public to address the Air Quality Technical Advisory Committee.

7. Next Meeting

The July 12, 2001 meeting has been canceled. The next meeting of the Committee is tentatively scheduled for August 31, 2001.

6. For information.

7. For information and discussion.